
Strategic Growth Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and Audio Visual link on Thursday 1 October 2020 at 9.32am.

PRESENT

Chairperson	Cr D Macpherson
<i>Heamana</i>	
Deputy Chairperson	Cr R Hamilton
<i>Heamana Tuarua</i>	
Members	Mayor P Southgate Deputy Mayor G Taylor Cr M Bunting (via Audio Visual link) Cr M Forsyth (via Audio Visual link) Cr M Gallagher Cr K Naidoo-Rauf (via Audio Visual link) Cr A O'Leary Cr R Pascoe Cr S Thomson (via Audio Visual link) Cr M van Oosten Cr E Wilson Maangai Maaori J Whetu Maangai Maaori O Te Ua (via Audio Visual link)

In Attendance:	Jen Baird – General Manager City Growth Chris Allen – General Manager Development Blair Bowcott – Executive Director Special Projects Luke O'Dwyer – City Planning Manager Andrew Parsons - Strategic Development Manager Jackie Colliar - Strategic Manager – Infrastructure Cliff Newton-Smith - Growth Team Leader Karen Saunders - Growth Programmes Manager
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Governance Staff:	Amy Viggers – Governance Team Leader Tyler Gaukrodger and Narelle Waite – Governance Advisors
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2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Macpherson/Cr Pascoe)

That the agenda is confirmed noting that the late verbal report of Item 13 (Te Wetini Drive Extension) be accepted and taken after Item 4 (Public Forum).

1. Apologies – *Tono aroha*

Resolved: (Cr Macpherson/Cr van Oosten)

That the apologies for partial attendance for Mayor Southgate, Deputy Mayor Taylor and Cr Naidoo-Rauf were accepted.

3. Declarations of Interest – *Tauaakii whaipanga*

No members of the Council declared a Conflict of Interest.

1. Public Forum – *Aatea koorero*

Pauline Anderson (Rotokauri Rise Residents Committee)

Ms Anderson outlined concerns raised by the Rotokauri Rise committee regarding the infrastructure linking the community to the rest of Hamilton. She outlined previous development contribution payments and suggested additional infrastructure options.

Mayor Southgate joined the meeting (9:40am) during the above presentation.

Brian Croad and James McIlvar (Tainui Holdings Group)

Mr Croad and Mr McIlvar raised concerns of previous development contributions and the isolation of the current Rotokauri rise location due to infrastructure. They responded to questions from Members concerning costs of infrastructure, previous promises of development, delays in infrastructure development, expectations given to the public

Mayor Southgate joined the meeting (9:40am) during the above presentation.

Deputy Mayor Taylor joined the meeting (9:55am) during the above presentation.

13. Open Verbal Report - Te Wetini Drive Extension (*Late Report*)

The General Manager Development outlined the scope of the Te Tetini Drive extension noting that it had not been budgeted within the Long Term Plan. He outlined challenges with the project, connectivity expectations for the public and the project timeline. He responded to questions from Members concerning project communication, infrastructure timelines, resource consents, infrastructure supporting city growth and other examples of growth.

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee receives the report.

2. Confirmation of the Open Strategic Growth Committee Minutes - 20 August 2020

Resolved: (Cr Wilson/Cr Macpherson)

That the Committee confirm the Open Minutes of the Committee Meeting held on 20 August 2020 as a true and correct record.

3. Chair's Report

The Chair took the report as read.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the report.

4. Memorandum of Understanding - Strategic Relationship with Auckland Council

The Executive Director Special Projects took report as read noting that staff would strongly advocate for the addition of 'climate change (opportunities to reduce emissions)' and 'housing affordability' as common areas of interest in the final Memorandum of Understanding. He responded the questions from Members concerning influence and communication with Auckland Council, Central Government involvement, cultural growth opportunities, consultation on the Memorandum of Understanding, ability to raise changes to the Memorandum of Understanding and input from Members.

Resolved: (Cr Macpherson/Cr van Oosten)

That the Strategic Growth Committee defers the matter to a future meeting of the Strategic Growth Committee or the Council, to be determined by Staff and Mayor Southgate.

Cr Hamilton Dissenting.

The meeting adjourned from 10:35am to 10:40am during the above item.

Cr Thomson left the meeting (11:05am) during the above item. She was not present when the matter was voted on.

Cr Forsyth left the meeting (11:09am) at the conclusion of the above item. She was present when the matter was voted on.

Deputy Mayor Taylor left the meeting (11:10am) at the conclusion of the above item. He was present when the matter was voted on.

5. Strategic Boundary Agreement between Hamilton City Council and Waikato District Council

The Executive Director Special Projects outlined the proposed agreement. He responded to questions from Members concerning the residential potential, future boundary agreements, financial considerations for the Council, changes to strategic boundary agreement timeline and future changes to the agreement.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee recommends that Council:

- a) approves the Strategic Boundary Agreement between Hamilton City Council and Waikato District Council;
- b) delegates the Chief Executive to finalise the Strategic Boundary Agreement subject to any feedback from this meeting and Waikato District Council;
- c) approves the Mayor and Chief Executive to sign the Strategic Boundary Agreement on behalf of Hamilton City Council.

Cr Thomson re-joined the meeting (11:20am) during the above item. She was present when the matter was voted on.

Cr Naidoo-Rauf joined the meeting (11:28am) during the above item. She was present when the matter was voted on.

The meeting adjourned from 11:57am to 12:06pm.

Deputy Mayor Taylor re-joined the meeting during the above adjournment.

6. Future Proof Update including Hamilton-Waikato Metropolitan Spatial Plan

The Executive Director Special Projects and the City Planning Manager outlined the report. They responded to questions from Members concerning building relationships, the Long Term Plan, COVID-19 impacts, public transport, obligations arising from the plan, the Waikato Regional Airport, mass transit plans, financial considerations, central government restrictions and the possibility of adding the mass transit plan part of the Metro Spatial Plan to the Long Term Plan.

Resolved: (Cr Macpherson/Cr Thomson)

That the Strategic Growth Committee:

- a) receives this report;
- b) notes the development of the Hamilton-Waikato Metropolitan Spatial Plan and stakeholder feedback outlined in the report;
- c) notes the need for matters arising from the mass transit plan part of the Metropolitan Spatial Plan are to be factored into the 2021-31 Long Term Plan; and
- d) notes the final Hamilton-Waikato Metropolitan Spatial Plan as approved by the Future Proof Implementation Committee on 10 September 2020.

The meeting adjourned from 1:09pm to 1:59pm

Cr Forsyth re-joined the meeting during the above adjournment.

7. Hamilton-Waikato Metro Wastewater Detailed Business Case Project Update

The Executive Director Special Projects and the Strategic Manager - Infrastructure outlined the report and noted that there was a critical need for additional wastewater treatment facilities in order to maintain growth. They responded to questions from Members concerning regional growth.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee:

- a) receives the report;
- b) notes the growth assumptions and wastewater treatment performance standards proposed for the long-list to preferred option assessment processes;
- c) notes the long list of wastewater servicing options;
- d) notes the long lists of commercial, funding and financing options; and
- e) notes that a project update will be provided to each Strategic Growth Committee until the completion of the Hamilton-Waikato Metro Area Wastewater Detailed Business Case Project.

8. Open Information only report

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee receives the following information only reports:

- a) General Manager's Report; and
- b) Peacocke Programme Update

9. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr Pascoe)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Public Excluded Strategic Growth Committee Minutes - 20 August 2020) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. Future Proof Implementation Committee - Public Excluded Minutes		
C3. Te Wetini Drive Extension		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting went to a Public Excluded session at 2:13pm.

The meeting was declared closed at 3:37pm.